

JULY 1, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

7:00 A.M. Quantification of Cash Inventory

8:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

8:05 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-156 through #2016-159 were approved on the Consent Agenda:

RESOLUTION #2016-156

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal 2016/2017 on March 14th, 2016, be and are hereby appropriated for fiscal year 2016/2017 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-157

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2016/2017 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of \$264,089.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of \$1,441,048.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operation transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton, County, Iowa, the vote thereon being as follows:

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-158

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2016-2017, as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD		
Clinton National Bank	\$	300,000.00
SHERIFF, RICK LINCOLN		
Clinton National Bank	\$	500,000.00
TREASURER, RHONDA MCINTYRE		
Clinton National Bank	\$50,000,000.00	
Sterling Federal Bank	10,000,000.00	
US Bank	10,000,000.00	
DeWitt Bank & Trust	20,000,000.00	
First Central State Bank	20,000,000.00	
First Trust & Savings Bank	10,000,000.00	
Gateway State Bank	30,000,000.00	
Citizen's First Bank	20,000,000.00	
IPAIT	3,000,000.00	
Edward D. Jones (Jerry Kedley)	1,000,000.00	

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-159

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor; and

WHEREAS, this resolution supersedes the previous resolution 2016-129 approved June 13, 2016;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Patricia Edwards as a full-time Correctional Officer. This will be a reappointment retroactive to November 30, 2015 to be made whole with the exception of an unpaid suspension from November 30, 2015 through February 3, 2016. Edwards' regular rate of pay is to commence on February 4, 2016. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Hamerlinck said the submission date for the Planning & Zoning Administrator position has been moved back to July 17, 2016 due to a technical email issue. County IT Director Betsy Smith said anything sent from an outside email address was not coming through. She checked the settings and emails are now coming in to the email server. Smith said some have been received, but not sure how many have not been received. Smith said she will place a notice about the issue on the web site. Hamerlinck said the search committee will be scheduled to meet July 19, 2016, at 8 A.M. in the large conference room in the County Satellite Building in DeWitt.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	156.69
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	6,259.24
00546	CLINTON COUNTY AUDITOR	POSTAGE REIMB	3,732.21
		GRAND TOTAL	10,148.14

FUND TOTALS RECAP	
Fund	Expended
0002 GENERAL SUPPLEMENTAL	10,148.14
GRAND TOTAL	10,148.14

The Board of Supervisors adjourned to meet at 10:00 a.m. on Thursday, July 7, 2016, at the Clinton County Fairgrounds in DeWitt, IA 52742.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson